



Academic Board Minutes Action Summary

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**Action required from the minutes of the Academic Board meeting
 held on Wednesday 28 February 2007**

Item No.	Action	Responsibility
5.2	Honours and Distinctions	
	Write to recipients congratulating them on their honours and distinctions.	Chair, Academic Board
5.3.5	Academic Board Membership	
	Amend the membership list.	Executive Officer
5.3.6	Academic Board Membership - Students	
	Amend the membership list.	Executive Officer
9.2.1	Amendment of the Resolutions of the Academic Board: Admission to Undergraduate Courses: English Language Requirements	
	Note the Academic Board's approval of amendments to the English language requirements relating to undergraduate degrees in the faculty.	Dean and Faculty Manager, Faculty of Architecture, Design & Planning
9.2.2(1)	Faculty of Health Sciences: Bachelor of Health Science, Bachelor of Health Sciences/Master of Clinical Vision Sciences, Bachelor of Health Sciences/Master of Health Information Management, Bachelor of Health Sciences/Master of Rehabilitation Counselling	
	Note the Academic Board's approval of amendments to the Faculty Resolutions relating to the Bachelor of Health Sciences and associated combined degrees in the Faculty.	Dean and Faculty Manager, Faculty of Health Sciences
9.2.3	Publication of Senate and Faculty Resolutions: Master Versions of Resolutions	
	Note the Academic Board's endorsement of the classification of resolutions stored in the Content Management System (CMS) as the master version of such resolutions.	Mr Heath Cooper, Publications Office
10.2.1(1)	Faculty of Arts: Master of Letters, Master of Media Practice, Master of Professional Communication, Graduate Diploma in Arts, Graduate Diploma in Media Practice, Graduate Diploma in Professional Communication, Graduate Diploma in Museum Studies, Graduate Certificate in Arts, Graduate Certificate in Media Practice, Graduate Certificate in Professional Communication and Graduate Certificate in Museum Studies	

	Recommend to Senate that it endorse the Academic Board's approval of the rescission of the Resolutions of the Senate relating to the Master of Letters, Master of Media Practice, Master of Professional Communication, Graduate Diploma in Arts, Graduate Diploma in Media Practice, Graduate Diploma in Professional Communication, Graduate Diploma in Museum Studies, Graduate Certificate in Arts, Graduate Certificate in Media Practice, Graduate Certificate in Professional Communication and Graduate Certificate in Museum Studies in the Faculty of Arts and the adoption of new Resolutions of the Senate relating to these courses, made pursuant to the University of Sydney (Coursework) Rule 2000.	Chair, Board	Academic
	Note the Academic Board's approval of the amended Faculty resolutions for the Master of Letters, Master of Media Practice, Master of Professional Communication, Graduate Diploma in Arts, Graduate Diploma in Media Practice, Graduate Diploma in Professional Communication, Graduate Diploma in Museum Studies, Graduate Certificate in Arts, Graduate Certificate in Media Practice, Graduate Certificate in Professional Communication and Graduate Certificate in Museum Studies in the Faculty of Arts.	Dean and Faculty Manager, Faculty of Arts	

10.2.1(2)	Faculty of Economics and Business		
	Recommend to Senate that it endorse the Academic Board's approval of the rescission of the Resolutions of the Senate relating to the postgraduate degrees, diplomas and certificates in the Faculty of Economics and Business and the adoption of new Resolutions of the Senate relating to these courses, made pursuant to the University of Sydney (Coursework) Rule 2000.	Chair, Board	Academic
	Note the Academic Board's approval of the amended Faculty resolutions for the postgraduate degrees, diplomas and certificates in the Faculty of Economics and Business.	Dean and Faculty Manager, Faculty of Economics and Business	

12.2.1	PhD Award Sub-Committee: Terms of Reference		
	Amend the terms of reference for the PhD Award Sub-Committee.	Ms Sally Paynter	

13.2.3	Terms of Reference		
	Amend the terms of reference for the Academic Staffing Committee.	Ms Lauren Wells	